BOARD OF PAROLE HEARINGS Executive Board Meeting Tuesday, September 16, 2008 CLOSED SESSION

(All times are approximate and subject to change.)

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, California 95814 9:30 a.m.

DISCUSSION

Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code Section 11126(e)(1) (A board may meet in Closed Session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

BOARD OF PAROLE HEARINGS Executive Board Meeting Tuesday, September 16, 2008 OPEN SESSION

(All times are approximate and subject to change.)

NOTE START TIME:

11:00 a.m.

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, California 95814

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: August 19, 2008
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Regulatory action: Office of Court Compliance Permanent adoption of California Code of Regulations, title 15, sections 2510, 2511, 2512, and 2513, *Length and Conditions of Parole*
- VII. Chief Legal Counsel
 - Lifer Backlog
- VIII. Open Comment Comments are limited to 5 minutes. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.
- IX. Comments regarding en banc cases Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- X. Commissioners adjourn for Closed Session

The decisions regarding Dean Harris, D-21633; Venus Mullins, W-34819; John Michael Petrone, D-16249; and Glenda Jo Virgil, W-27823, will be posted on the door of the 5th Floor Executive Board Meeting Room and also on the BPH internet page at the following address: www.cdcr.ca.gov/Divisions_Boards/BOPH/enbanc.html (See next page for Closed Session information.)

BOARD OF PAROLE HEARINGS

Executive Board Meeting (Immediately following the Open Meeting)
Tuesday, September 16, 2008
CLOSED SESSION

DISCUSSION ITEMS:

A. Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code Section 11126(e)(1) (A board may meet in Closed Session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

B. Compassionate Release – Penal Code section 1170(e)

Pursuant to Government Code section 11126(c)(4)

MULLINS, Venus W-34819
 PETRONE, John Michael D-16249

C. En Banc Review

Pursuant to Government Code section 11126(c)(4)

1. HARRIS, Dean D-21633 Governor-referred County of commitment:
Los Angeles

2. VIRGIL, Glenda Jo W-27823 Split decision
County of commitment:
San Diego